

Department of Environmental Quality

Richard W. Sprott Executive Director

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director JON M. HUNTSMAN, JR.

Governor

GARY HERBERT
Lieutenant Governor

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for January 10, 2008 at 1:00 p.m. in the Southwest Utah Public Health Department (4<sup>th</sup> floor Conference Room #429), located at 620 South 400 East, St. George, Utah.

The Board meeting will be held in conjunction with a morning tour of a leaking underground storage tank site, a Do-It-Yourself used oil collection facility, and the Washington County Sanitary Landfill.

## **TENTATIVE AGENDA**

- I. Call to Order
- II. Discussion of morning field trip activities
- III. Presentation from the Recycling Coalition of Utah regarding recycling activities in SW Utah.
- IV. Approval of Meeting Minutes for the November 8, 2007 Board Meeting (Board Action Item)
- V. Underground Storage Tank Update
  - A. Gunnison Top Stop Update
  - B. UST Legislation Update
  - C. Methamphetamine Contamination Legislation
- VI. Approval of proposed changes to the Used Oil Rules: R315-15-1, 10, 11, 12 and 17 for rulemaking and public comment period (**Board Action Item**)
- VII. Chemical Demilitarization Section
  - A. TOCDF Update
- VIII. Other Business
  - A. Proposed Legislation for 2008 Session
  - B. Misc. information items
  - C. The next Board meeting will be held on February 14, 2008 at 1:00 p.m., in the DEQ Building #2 (Conference Room 101), SLC.
- IX. Adjourn

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412, TDD (801) 536-4414, at least five working days prior to the meeting.